

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of ____, 2004:

Present

Vote

Thomas G. Shepperd, Jr., Chairman
James S. Burgett, Vice Chairman
Walter C. Zaremba
Sheila S. Noll
Kenneth L. Bowman

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH YORKTOWN CRUISES, INC., ERIN KAY CHARTERS, INC., AND W M & C M, INC., T/A SEA SPRAY CHARTERS, FOR THE USE AND TEMPORARY IMPROVEMENT OF THE YORKTOWN PIER FOR THE EMBARKATION AND DISEMBARKATION OF PASSENGERS ON YORK RIVER CRUISES

WHEREAS, the County owns a certain pier on the York River waterfront in Yorktown, adjacent to the intersection of Water Street and Comte de Grasse Street, sometimes known as the Cofferdam Pier; and

WHEREAS, Yorktown Cruises, Inc., Erin Kay Charters, Inc., and W M & C M, Inc., t/a Sea Spray Charters, each desire to utilize the pier as a point of embarkation and disembarkation of passengers in connection with fishing trips, dinner cruises, and sight-seeing cruises on and in the vicinity of the York River and for that purpose desire to construct and install temporary improvements to and adjacent to the pier consisting of a floating dock and a ramp connecting the floating ramp with the pier; and

WHEREAS, this Board, following a duly advertised public hearing in accordance with Code of Virginia § 15.2-1800, has determined that it is in the public's interest to allow the pier to be so utilized, as set out herein;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this ____ day of ____, 2004, that the County Administrator be, and he is hereby, authorized to enter into an agreement, substantially in the same form as that

draft "Agreement for Use of Yorktown Pier" attached to the County Administrator's memorandum of April 9, 2004, whereby Yorktown Cruises, Inc., Erin Kay Charters, Inc., and W M & C M, Inc., t/a Sea Spray Charters shall be allowed to anchor adjacent to the pier a floating dock to be purchased by the County, which dock shall be connected to the pier by a ramp to be constructed by the contracting companies, upon a payment of rent in the amount of Fifty Cents (50¢) for each passenger transported to and from the pier from vessels anchored in the York River, with a guaranteed minimum annual payment of Five Thousand Dollars (\$5,000.00), such agreement to be approved as to form by the County Attorney.